

Message Text

UNCLASSIFIED

PAGE 01 BELIZE 00015 091513Z

42

ACTION FSE-00

INFO OCT-01 ARA-10 ISO-00 ABF-01 /012 W

----- 034019

R 091330Z JAN 76

FM AMCONSUL BELIZE

TO DEPARTMENT OF TREASURY

INFO SECSTATE WASHDC 4605

UNCLAS BELIZE 0015

TREASURY FOR RDO ATTN: FSS:FA

STATE FOR WFC

E.O. 11652: N/A

TAGS: AFIN

SUBJECT: FUNDING RDO BANK ACCOUNT

DRATURATI 19,410.90 DOLLARS ATLANTIC BANK LTD. JANUARY 7,

1.9411 TO DOLS 1.00 ATLANTIC BANK LTD., 715222 AND 715223

DOLS 10,000.

GAWF

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 09 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976BELIZE00015
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760008-0628
From: BELIZE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760173/aaaacmsq.tel
Line Count: 37
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION FSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: castelsl
Review Comment: n/a
Review Content Flags:
Review Date: 22 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <22 JUN 2004 by barnescd>; APPROVED <18 AUG 2004 by castelsl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FUNDING RDO BANK ACCOUNT DRATURATI 19,410.90 DOLLARS ATLANTIC BANK LTD. JANUARY 7
TAGS: AFIN, BH
To: FS TRSY
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006